

McGuireWoods LLP  
World Trade Center  
101 West Main Street  
Suite 9000  
Norfolk, VA 23510-1655  
Phone: 757.640.3700  
Fax: 757.640.3701  
www.mcguirewoods.com

Robert W. McFarland  
Direct: 757/640.3716

McGUIREWOODS

rmcfarland@mcguirewoods.com  
Direct Fax: 757/640.3966

September 14, 2006

VIA EMAIL

J. Michael McMahon, Clerk  
United States District Court for the  
Southern District of New York  
500 Pearl Street  
New York, NY 10007

United States v. Douglas Shyne, et al.  
S4 05 Cr. 1067 (KMK)

Dear Mr. McMahon:

Enclosed is a Waiver of Appearance which we asked that you file on behalf of defendant Timothy Montgomery in the above matter.

Thank you for your assistance. With best wishes, I am

Sincerely yours,



Robert W. McFarland

RWM/sas

cc: H. Danya Perry, Esq.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

DOUGLAS SHYNE,  
NATASHA SINGH,  
a/k/a "Beatris Rodrigues,"  
NATHANIEL SHYNE,  
TOYBE BENNETT,  
a/k/a "Dmitriy Makarovich,"  
a/k/a "Dmitriy Makervisch,"  
a/k/a "Eduardo Rodrigues,"  
a/k/a "Cecilio Pena,"  
ROBERTO MONTGOMERY,  
EPHRAIM RICHARDSON,  
NARESH PITAMBAR  
JASON WATLER,  
STEVEN RIDDICK,  
NATANIEL ALEXANDER, and  
TIMOTHY MONTGOMERY,

Defendants.

S4 05 CR. 1067 (KMK)

**WAIVER OF DEFENDANT  
MONTGOMERY**

NOW COMES defendant Timothy Montgomery, and pursuant to Rule 43 of the Federal Rules of Criminal Procedure, hereby states under penalty of perjury that he was aware of the status conference and proceedings held in this matter on July 11, 2006, and voluntarily waived his right to attend those proceedings.

  
Timothy Montgomery

Respectfully submitted,

TIMOTHY MONTGOMERY

Robert W. McFarland  
McGuireWoods LLP  
9000 World Trade Center  
Norfolk, VA 23510  
757-640-3716



Robert W. McFarland  
Attorney for Defendant Timothy Montgomery

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing was served via electronic mail to E. Danya Perry, Esq., Assistant United States Attorney, One Saint Andrew's Plaza, New York, NY 10007, this 19<sup>th</sup> day of September, 2006.



Robert W. McFarland

V4152546.1